

UNITED STATES DISTRICT COURT EASTERN DISTRICT OF MICHIGAN SOUTHERN DIVISION

NOV 1 4 2011

CLERK'S OFFICE
U.S. DISTRICT COURT
EASTERN MICHICAN

UNITED STATES OF AMERICA,

No. 11-CR-20305

HON. AVERN COHN

-VS-

OFFENSE: 18 U.S.C. § 371, Conspiracy

D-1 DENNY ROBINSON.

STATUTORY MAXIMUM PENALTIES:

Up to 5 years in prison Up to \$250,000 fine

Up to 3 years of Supervised Release

Defendant.

RULE 11 PLEA AGREEMENT

Pursuant to Rule 11 of the Federal Rules of Criminal Procedure, defendant Denny Robinson and the government agree as follows:

1. GUILTY PLEA

A. Count of Conviction

The defendant will enter a plea of guilty to Count 1 of the Indictment, which charges him with conspiring to commit bribery, in violation of 18 U.S.C. §§ 371 and 201(b)(2)(A), and for which the penalty is a maximum of up to five years imprisonment, a maximum fine of up to \$250,000, a special assessment of \$100, and up to three years of supervised release.

B. <u>Elements of Offense</u>

The elements of the conspiracy offense that the government would need to prove beyond a reasonable doubt at trial are:

(1) Two or more persons conspired or agreed to violate the bribery statute; and

(2) One or more overt acts were committed by a conspirator in furtherance of the conspiracy.

In order to prove a violation of the bribery statute, 18 U.S.C. § 201(b)(2)(A), the government would need to prove:

- (1) That the defendant, a public official, directly or indirectly demanded, sought, received, accepted, agreed to receive or accept, personally or for another person, something of value; and
- (2) The defendant did so corruptly in return for being influenced in his performance of an official act.

C. Factual Basis for Guilty Plea

The following facts are a sufficient and accurate basis for the defendant's guilty plea:

Between October 2006 and October 2010, the defendant was a public official in that he was an employee of the United States Postal Service working in Detroit, Michigan. During this time period, the defendant agreed with a private contractor to accept money and other things of value from the contractor in return for directing and continuing to direct repair and maintenance work on Postal Service vehicles to the contractor who was located in Detroit, Michigan. During the conspiracy, the contractor performed work on Postal Service vehicles and was paid for this work by the Postal Service. During the course of the conspiracy, the defendant accepted from the contractor approximately \$50,000 in cash, two free cars, and thousands of dollars in free service work on personal vehicles.

2. <u>Sentencing Guidelines</u>

A. Standard of Proof

The Court will find sentencing factors by a preponderance of the evidence.

B. Agreed Guideline Range

There are no sentencing guideline disputes. Except as provided below, defendant's guideline range is 33 to 41 months, as set forth on the attached worksheets. If the Court finds:

- a) that defendant's criminal history category is higher than reflected on the attached worksheets, or
- b) that the offense level should be higher because, after pleading guilty, defendant made any false statement to or withheld information from his probation officer; otherwise demonstrated a lack of acceptance of responsibility for his offense(s); or obstructed justice or committed any crime,

and if any such finding results in a guideline range higher than 33 to 41 months, the higher guideline range becomes the agreed range. However, if the Court finds that defendant is a career offender, an armed career criminal, or a repeat and dangerous sex offender as defined under the sentencing guidelines or other federal law, and that finding is not already reflected in the attached worksheets, this paragraph does *not* authorize a corresponding increase in the agreed range.

Neither party may take a position concerning the applicable guidelines that is different than any position of that party as reflected in the attached worksheets, except as necessary to the Court's determination regarding subsections a) and b), above.

3. <u>Sentence</u>

The Court will impose a sentence pursuant to 18 U.S.C. § 3553, and in doing so must consider the sentencing guideline range.

A. <u>Imprisonment</u>

Pursuant to Federal Rule of Criminal Procedure 11(c)(1)(C) the sentence of imprisonment in this case may not exceed the top of the sentencing guideline range as determined by Paragraph 2B.

B. Supervised Release

A term of supervised release, if imposed, follows the term of imprisonment. There is no agreement on supervised release. In other words, the Court may impose any term of supervised release up to the statutory maximum term, which in this case is **3 years**. The agreement concerning imprisonment described above in Paragraph 3A does not apply to any term of imprisonment that results from any later revocation of supervised release.

C. Special Assessment

Defendant will pay a special assessment of \$100 and must provide the government with a receipt for the payment before sentence is imposed.

D. Fine

There is no agreement as to fines.

E. Restitution

The Court shall order restitution to every identifiable victim of defendant's offense and all other relevant conduct.

4. OTHER CHARGES

If the Court accepts this agreement, the government will dismiss all remaining charges in this case at the time of sentencing.

5. EACH PARTY'S RIGHT TO WITHDRAW FROM THIS AGREEMENT

The government may withdraw from this agreement if the Court finds the correct guideline range to be different than is determined by Paragraph 2B.

Defendant may withdraw from this agreement, and may withdraw his guilty plea, if the Court decides to impose a sentence higher than the maximum allowed by Part 3. This is the only reason for which defendant may withdraw from this agreement. The Court shall advise defendant that if he does not withdraw his guilty plea under this circumstance, the Court may impose a sentence greater than the maximum allowed by Part 3.

6. WAIVER OF APPEAL

The defendant waives any right he may have to appeal his conviction. If the sentence imposed does not exceed the maximum allowed by Part 3 of this agreement, the defendant also waives any right he may have to appeal his sentence. If the sentence imposed is within the guideline range determined by Paragraph 2B the government agrees not to appeal the sentence, but retains its right to appeal any sentence below that range.

7. Consequences of Withdrawal of Guilty Plea or Vacation of Conviction(s)

If defendant is allowed to withdraw his guilty plea or if any conviction entered pursuant to this agreement is vacated, the Court shall, on the government's request, reinstate any charges that were dismissed as part of this agreement. If additional charges are filed against defendant within six

months after the date the order vacating defendant's conviction or allowing him to withdraw his guilty plea becomes final, which charges relate directly or indirectly to the conduct underlying the guilty plea or to any conduct reflected in the attached worksheets, defendant waives his right to challenge the additional charges on the ground that they were not filed in a timely manner, including any claim that they were filed after the limitations period expired.

8. PARTIES TO PLEA AGREEMENT

Unless otherwise indicated, this agreement does not bind any government agency except the United States Attorney's Office for the Eastern District of Michigan.

9. Scope of Plea Agreement

This agreement, which includes all documents that it explicitly incorporates, is the complete agreement between the parties. This agreement supersedes all other promises, representations, understandings and agreements between the parties concerning the subject matter of this plea agreement that were made at any time before the guilty plea is entered in court. Thus, no oral or written promises made by the government to defendant or to the attorney for the defendant at any time before defendant pleads guilty are binding except to the extent they have been explicitly incorporated into this agreement.

Notwithstanding the previous paragraph, if defendant has entered into a proffer agreement in writing or a cooperation agreement in writing with the government, this plea agreement does not supersede or abrogate the terms of any such prior written agreement.

This agreement also does not prevent any civil or administrative actions against defendant, or any forfeiture claim against any property, by the United States or any other party.

10. ACCEPTANCE OF AGREEMENT BY DEFENDANT

This plea offer expires unless it has been received, fully signed, in the Office of the United States Attorney by 11:00 A.M. on November 14, 2011. The government reserves the right to modify or revoke this offer at any time before defendant pleads guilty.

MARK CHUTKOW

ASSISTANT UNITED STATES ATTORNEY
ACTING CHIEF, PUBLIC CORRUPTION UNIT

BARBARA L. MCQUADE United States Attorney

DAVID A. GARDEY

ASSISTANT UNITED STATES ATTORNEY

DATE: 11-14-11

By signing below, defendant acknowledges that he has read (or been read) this entire document, understands it, and agrees to its terms. He also acknowledges that he is satisfied with his attorney's advice and representation. Defendant agrees that he has had a full and complete opportunity to confer with his lawyer, and has had all op his questions answered by his lawyer.

MARK H. MAGIDSON

ATTORNEY FOR DEFENDANT

DEFENDANT

DATE: ///////

WORKSHEET A (Offense Levels)

Defe	ndant: <u>Do</u>	enny Robinson	Count(s):	Count 1	
Dock	cet No.: 1	11-CR-20305		18 USC §§ 371, 20)1(b)(2)(A)
count o	of conviction) before a, if the counts of cor heet A.	applying the multiple-count reserviction are all "closely related	(taking into account relevant conduct ales in U.S.S.G. ch. 3, pt. D. However to each other within the meaning of PECIFIC OFFENSE CHAP	er, in any case involving m f U.S.S.G. § 3D1.2(d), co	ultiple counts of conmplete only a single
	Guideline Se		<u>Description</u>	are i Dates i co	Levels
	2C1.1(a)(1)	Base offens	e level, defendant was a pub	lic official	14
	2C1.1(b)(1)		olved more than one bribe	ne cinetai	+2
	2C1.1(b)(2)		bes received by the defendar 330,000, and up to \$70,000	nt	+6
2.	ADJUSTME	NTS (U.S.S.G. ch. 3,	pts. A, B, C)		
	Guideline Se	ection	<u>Description</u>		<u>Levels</u>
3.	ADJUSTED	Offense Level			
	Enter the sum of to	he offense levels entered in Ite	ms 1 and 2. If this Worksheet A does act and treating each stipulated offens orksheets A and a single Worksheet B		22
		k	*******		
	If this is the o	nly Worksheet A, check	this box and skip Workshee	t B.	X
	If the defenda	nt has no criminal histo	ory, check this box and skip	Worksheet C.	X

WORKSHEET B (Multiple Counts)

Instructions (U.S.S.G. ch. 3, pt. D):

- Group the counts of conviction into distinct Groups of Closely Related Counts. "All counts involving substantially the same harm shall be grouped together into a single Group." (See U.S.S.G. § 3D1.2.)
- Determine the offense level applicable to each Group. (See U.S.S.G. § 3D1.3.)
- Determine the combined offense level by assigning "units" to each Group as follows (see U.S.S.G. § 3D1.4):
 - assign 1 unit to the Group with the highest offense level,
 - assign 1 unit to each additional Group that is equally serious as, or 1 to 4 levels less serious than, the Group with the highest offense level,
 - assign ½ unit to each Group that is 5 to 8 levels less serious than the Group with the highest offense level,
 - assign no units to each Group that is 9 or more levels less serious than the Group with the highest offense level.

		•		
1.	GROUP ONE: COUNTS		general or many is is	
	ADJUSTED OFFENSE LE			unit
2.	Chain Two. Corner			
4.	GROUP TWO: COUNTS ADJUSTED OFFENSE LE			unit
	TENSORED OFFERSE LE	VEL	<u> </u>	<u>L</u>
3.	GROUP THREE: COUN'			
	ADJUSTED OFFENSE LE	VEL		unit
4.	GROUP FOUR: COUNTS			
••	ADJUSTED OFFENSE LEV			unit
	OTTENOD DE	V EL		
5.	TOTAL UNITS			
				units
6.	INCREASE IN OFFENSE	LEVEL		
	1 unit → no increase			
	1½ units → add 1 level	$2\frac{1}{2}$ -3 units → add 3 levels $3\frac{1}{2}$ -5 units → add 4 levels		
	2 units → add 2 levels	>5 levels → add 5 levels	The second secon	
7.				
7.	ADJUSTED OFFENSE LE	VEL OF GROUP		
	WITH THE HIGHEST OF	FENSE LEVEL		
_			ter en	
8.	COMBINED ADDITION	En Orman		

COMBINED ADJUSTED OFFENSE LEVEL

Enter the sum of the offense levels entered in Items 6 and 7.



WORKSHEET C (Criminal History)

Date of def	endant's co	mmencement	of the instant	offense	(taking into	o account	relevant	conduct ar	nd stipulated
offenses):									

1. PRIOR SENTENCES

Prior Sentence of Imprisonment Exceeding 13 Months (U.S.S.G. §§ 4A1.1(a)): 3 POINTS

Enter 3 points for each prior adult sentence of imprisonment exceeding one year and one month that either (1) was imposed within 15 years of the defendant's commencement of the instant offenses (taking into account relevant conduct and stipulated offenses) or (2) resulted in the defendant's confinement during any part of that 15-year period. (See U.S.S.G. §§ 4A1.1(a), 4A1.2(d)(1), (e)(1).)

Prior Sentence of Imprisonment of at Least 60 Days (U.S.S.G. §§ 4A1.1(b)):

2 POINTS

Enter 2 points for each prior sentence of imprisonment of at least 60 days not counted under U.S.S.G. § 4A1.1(a) that either (1) resulted from an offense committed after the defendant turned 18 and was imposed within 10 years of the defendant's commencement of the instant offense (taking into account relevant conduct and stipulated offenses) (see U.S.S.G. §§ 4A1.1(b), 4A1.2(e)(2)) or (2) resulted from an offense committed before the defendant turned 18 and resulted in the defendant's confinement during any part of the 5-year period preceding the defendant's commencement of the instant offense (see U.S.S.G. §§ 4A1.1(b), 4A1.2(d)(2)(A)).

Other Prior Sentences (U.S.S.G. §§ 4A1.1(c)):

1 POINT

Enter 1 point for each prior sentence not counted under U.S.S.G. § 4A1.1(a) or (b) that either (1) resulted from an offense committed after the defendant turned 18 and was imposed within 10 years of the defendant's commencement of the instant offense (taking into account relevant conduct and stipulated offenses) (see U.S.S.G. §§ 4A1.1(c), 4A1.2(e)(2)) or (2) resulted from an offense committed before the defendant turned 18 and was imposed within 5 years of the defendant's commencement of the instant offense (taking into account relevant conduct and stipulated offenses) (see U.S.S.G. §§ 4A1.1(c), 4A1.2(d)(2)(B)). NOTE: No more than 4 points may be added under this item.

Date of Imposition	Status*	Offense	Sentence	Release <u>Date**</u>	<u>Points</u>

					Santaine and and

(rev. 06/99)

^{*} If the defendant committed the offense before turning 18, indicate whether he or she was sentenced as a juvenile (J) or as an adult (A).

^{**} A release date is required in only three situations: (1) when a sentence covered under U.S.S.G. § 4A1.1(a) was imposed more than 15 years before the defendant's commencement of the instant offense (taking into account relevant conduct and stipulated offenses) but resulted in his or her confinement during any part of that 15-year period; (2) when a sentence counted under U.S.S.G. § 4A1.1(b) was imposed for an offense committed before the defendant turned 18 but resulted in his or her confinement during any part of the 5-year period preceding his or her commence-ment of the instant offense (taking into account relevant conduct and stipulated offenses); and (3) when 2 criminal history points are added pur-suant to U.S.S.G. § 4A1.1(e) because the defendant committed the instant offense (taking into account relevant conduct and stipulated offenses) shortly after or during imprisonment resulting from a sentence counted under U.S.S.G. § 4A1.1(a) or (b) or while he or she was on escape status for such a sentence.

2.

(WORKSHEET C, p. 2)

COMMISSION OF INSTA 4A1.1(d))	NT OFFENSE WHILE UND	ER PRIOR SENTENCE (U.S.S.C
wille under any criminal justice sente	ence having a custodial or supervisory con	into account relevant conduct and stipulated on ponent, including probation, parole, supervise 1.2(m), (n).) List the type of control and identi
COMMISSION OF INSTA (U.S.S.G. § 4A1.1(e))	NT OFFENSE SHORTLY AF	TER OR DURING IMPRISONM
imprisonment or escape status on such		into account relevant conduct and stipulated of order U.S.S.G. §§ 4A1.1(a) or 4A1.1(b) or while for this item if 2 points were added under Item ace from which it resulted.
PRIOR SENTENCE RESU	LTING FROM CRIME OF V	OLENCE (U.S.S.G. § 4A1.1(f))
Enter 1 point for each prior sentence re	esulting from a conviction for a crime of v	iolence that did not receive any points under U
But enter no points where the sentence	s are considered related to another sen	iolence that did not receive any points under U tence resulting from a conviction for a crime o ses occurred on the same occasion. (See U.S.S cases are considered related. NOTE: No more
But enter no points where the sentence 4A1.1(f), 4A1.2(p).) Identify the crim	s are considered related to another sen	itence resulting from a conviction for a crime of
But enter no points where the sentence 4A1.1(f), 4A1.2(p).) Identify the crim	es are considered related to another series are considered related because the offenses of violence and briefly explain why the	itence resulting from a conviction for a crime of
But enter no points where the sentence 4A1.1(f), 4A1.2(p).) Identify the crim points may be added under this item.	s are considered related because the offenses of violence and briefly explain why the	itence resulting from a conviction for a crime of
But enter no points where the sentence 4A1.1(f), 4A1.2(p).) Identify the crim points may be added under this item. Total Criminal History	onts entered in Items 1-4.	itence resulting from a conviction for a crime of
But enter no points where the sentence 4A1.1(f), 4A1.2(p).) Identify the crim points may be added under this item. Total Criminal History points the sum of the criminal history points.	on the considered related to another services are considered related because the offenses of violence and briefly explain why the one of violence and briefly explain why the other properties of violence and the other properties of violence and the other propert	ses occurred on the same occasion. (See U.S.S cases are considered related. NOTE: No more
But enter no points where the sentence 4A1.1(f), 4A1.2(p).) Identify the crim points may be added under this item. TOTAL CRIMINAL HISTO Enter the sum of the criminal history points CRIMINAL HISTORY (Total Criminal History Points 0-1	DRY POINTS points entered in Items 1-4. CATEGORY Criminal History Category	ses occurred on the same occasion. (See U.S.S cases are considered related. NOTE: No more
But enter no points where the sentence 4A1.1(f), 4A1.2(p).) Identify the crim points may be added under this item. TOTAL CRIMINAL HISTORY Enter the sum of the criminal history points CRIMINAL HISTORY (Total Criminal History Points 0-1 2-3	or sare considered related because the offenses of violence and briefly explain why the or property POINTS where the considered related to another service are considered related to another service and considered related to another service are considered related because the offenses of violence and briefly explain why the or considered related because the offenses of violence and briefly explain why the or considered related because the offenses of violence and briefly explain why the or considered related because the offenses of violence and briefly explain why the or considered related because the offenses of violence and briefly explain why the or considered related because the offenses of violence and briefly explain why the or considered related because the offenses of violence and briefly explain why the or considered related because the offenses of violence and briefly explain why the or considered related because the or considered related because the offenses of violence and briefly explain why the or considered related because the or considered related be	ses occurred on the same occasion. (See U.S.S cases are considered related. NOTE: No more
But enter no points where the sentence 4A1.1(f), 4A1.2(p).) Identify the crim points may be added under this item. TOTAL CRIMINAL HISTORY Enter the sum of the criminal history points CRIMINAL HISTORY (Total Criminal History Points 0-1 2-3 4-6	DRY POINTS Dints entered in Items 1-4. CATEGORY Criminal History Category I II III III	ses occurred on the same occasion. (See U.S.S cases are considered related. NOTE: No more
But enter no points where the sentence 4A1.1(f), 4A1.2(p).) Identify the crim points may be added under this item. TOTAL CRIMINAL HISTORY Enter the sum of the criminal history points CRIMINAL HISTORY (Total Criminal History Points 0-1 2-3	ORY POINTS Soints entered in Items 1-4. CATEGORY Criminal History Category I II	ses occurred on the same occasion. (See U.S.S cases are considered related. NOTE: No more

WORKSHEET D (Guideline Range)

1. (COMBINED) ADJUSTED OFFENS	e Level
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Enter the adjusted offense level entered in Item 3 of Worksheet A or the combined adjusted offense level entered in Item 8 of Worksheet B.

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2. ADJUSTMENT FOR ACCEPTANCE OF RESPONSIBILITY (U.S.S.G § 3E1.1)



3. TOTAL OFFENSE LEVEL

Enter the difference between Items 1 and 2.



4. CRIMINAL HISTORY CATEGORY

Enter "I" if the defendant has no criminal history. Otherwise, enter the criminal history category entered in Item 6 of Worksheet C.



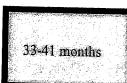
- 5. CAREER OFFENDER / CRIMINAL LIVELIHOOD / ARMED CAREER CRIMINAL (U.S.S.G. ch. 4, pt. B)
 - a. Total Offense Level: If the career offender provision (U.S.S.G. § 4B1.1), the criminal livelihood provision (U.S.S.G. § 4B1.3), or the armed career criminal provision (U.S.S.G. § 4B1.4) results in a total offense level higher than the total offense level entered in Item 3, enter the higher offense level total.



b. Criminal History Category: If the career offender provision (U.S.S.G. § 4B1.1) or the armed career criminal provision (U.S.S.G. § 4B1.4) results in a criminal history category higher than the criminal history category entered in Item 4, enter the higher criminal history category.

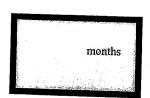
6.	GUIDELINE RANGE FROM SENTENCING TABLE	(U.S.S.G. ch. 5 nt A)
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Enter the guideline range in the Sentencing Table (see U.S.S.G. ch. 5, pt. A) produced by the total offense level entered in Item 3 or 5.a and the criminal history category entered in Item 4 or 5.b.



7. STATUTORY RESTRICTIONS ON OR SUPERSESSION OF GUIDELINE RANGE

If the maximum sentence authorized by statute is below, or a minimum sentence required by statute is above, the guideline range entered in Item 6, enter either the guideline range as restricted by statute or the sentence required by statute. (See U.S.S.G. § 5G1.1.) If the sentence on any count of conviction is required by statute to be consecutive to the sentence on any other count of conviction, explain why.



WORKSHEET E (Authorized Guideline Sentences)

1. PROBATION (U.S.S.G. ch. 5, pt. B) Imposition of a Term of Probation (U.S.S.G. § 5B1.1) 1. Probation is not authorized by the guidelines (minimum of guideline range > 6 months or statute of conviction is a Class A or a Class B felony). If this box is checked, go to Item 2 (Split Sentence). 2. Probation is authorized by the guidelines (minimum of guideline range = zero months). 3. Probation is authorized by the guidelines, provided the court imposes a condition or combination of conditions requiring intermittent confinement, community confinement, or home detention satisfying the minimum of the guideline range (minimum of guideline range > 0 months but ≤ 6 months). b. Length of Term of Probation (U.S.S.G. § 5B1.2) 1. At least 1 year but not more than 5 years (total offense level \geq 6). 2. No more than 3 years (total offense level < 6). c. Conditions of Probation (U.S.S.G. § 5B1.3) The court must impose certain conditions of probation and may impose other conditions of probation. 2. SPLIT SENTENCE (U.S.S.G. § 5C1.1(c)(2), (d)(2)) a. A split sentence is not authorized (minimum of guideline range = 0 months or > 10 months). b. A split sentence is authorized (minimum of guideline range > 0 months but ≤ 10 months). The court may impose a sentence of imprisonment that includes a term of supervised release with a condition that substitutes community confinement or home detention for imprisonment, provided that at least one-half of the minimum of the guideline range is satisfied by imprisonment (if the minimum of the guideline range is 8, 9, or 10 months), or that at least one month is satisfied by imprisonment (if the

3. IMPRISONMENT (U.S.S.G. ch. 5, pt. C)

supervised release is set forth below in Item 4.b

A term of imprisonment is authorized by the guidelines if it is within the applicable guideline range (entered in Item 6 of Worksheet D). (See U.S.S.G. § 5C1.1.)

minimum of the guideline range is 1, 2, 3, 4, or 6 months). The authorized length of the term of

4.	SUPERVISED	RELEASE	(U.S.S.G. ch 5., pt. D))
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a.	Imposition of a Term of Supervised Release	(U.S.S.G.	§ 5D1.1)
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The court must impose a term of supervised release if it imposes a term of imprisonment of more than one year, or if it is required to do so by statute. The court may impose a term of supervised release if it imposes a term of imprisonment of one year or less.

The court must impose certain conditions of supervised release and may impose other conditions of

	b.	Length of Term of Supervised Release (U.S.S.G. § 5D1.2)
	1.	At least 3 years but not more than 5 years, where the count of conviction is a Class A or a Class B felony, i.e., an offense carrying a maximum term of imprisonment ≥ 25 years.
X	2.	At least 2 years but not more than 3 years, where the count of conviction is a Class C or a Class D felony, i.e., an offense carrying a maximum term of imprisonment \geq 5 years but \leq 25 years.
	3.	1 year, where the count of conviction is a Class E felony or a Class A misdemeanor, i.e., an offens carrying a maximum term of imprisonment > 6 months but < 5 years.
	4.	The statute of conviction requires a minimum term of supervised release of months.
	c.	Conditions of Supervised Release (U.S.S.G. § 5D1.3)

5. RESTITUTION (U.S.S.G. § 5E1.1)

supervised release.

X	1.	The court will determine whether restitution should be ordered and in what amount.
	2.	Full restitution to the victim(s) of the offense(s) of conviction is required by statute. (See, e.g., 18 U.S.C. §§ 3663A, 2327.) The parties agree that full restitution is \$
	3.	The parties agree that the court may order restitution to the victim(s) of the offense(s) of conviction in any amount up to and including \$ (See 18 U.S.C. §§ 3663(a)(3).)
	4.	The parties agree that the court may also order restitution to persons other than the victim(s) of the offense(s) of conviction. (See 18 U.S.C. §§ 3663(a)(1)(A), 3663A(a)(3).)
		Restitution is not applicable.

6. FINE	(U.S.S.G. §	§ 5E1.2)
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a. Fines for Individual Defendants

The court must impose a fine unless "the defendant establishes that he [or she] is unable to pay and is not likely to become able to pay any fine." (See U.S.S.G. § 5E1.2(a).) Generally, the fine authorized by the guidelines is limited to the range established in the Fine Table. (See U.S.S.G. § 5E1.2(b).) However, there are exceptions to this general rule. (See U.S.S.G. § 5E1.2(b), (c)(4).)

b. Fine Range from Fine Table (U.S.S.G. § 5E1.2(c)(3))

Minimum Fine	Maximum Fine	
\$\$6,000	\$ \$60,000	

7. SPECIAL ASSESSMENT(S) (U.S.S.G. § 5E1.3)

The court must impose a special assessment on every count of conviction. The special assessments for individual defendants are

\$100.00 for every count charging a felony (\$50.00 if the offense was completed before April 24, 1996)

- \$ 25.00 for every count charging a Class A misdemeanor,
- \$ 10.00 for every count charging a Class B misdemeanor, and
- \$ 5.00 for every count charging a Class C misdemeanor or an infraction.

The defendant must pay a special assessment or special assessments in the total amount of \$ ______.

8.	ADDITIONAL APPLICABLE	GUIDELINES, POLICY STATEMENTS	, AND STATUTES
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List any additional applicable guideline, policy statement, or statute.

9. UPWARD OR DOWNWARD DEPARTURE (U.S.S.G. ch. 5, pts. H & K)

List any applicable aggravating or mitigating circumsta	
List any applicable aggravating or mitigating circumstance tha below the applicable guideline range	t might support a term of imprisonment above an
below the applicable guideline range.	o approximate above of
80	

(rev. 06/99)